Case 8-22-71045-ast Doc 296-2 Filed 06/30/22 Entered 06/30/22 16:19:18

# EXHIBIT B

# Yang, Stan (USTP)

From:

Yang, Stan (USTP)

Sent:

Monday, June 27, 2022 12:41 PM

To:

tokrichevsky1@yahoo.com

Cc:

Gervais, John (USTP)

Subject:

FW: Michael Krichevsky (078-22-71045) - Outstanding MORs

**Attachments:** 

Michael Krichevsky (078-22-71045) - Account Reconciliation Report (6-24-2022).pdf

Good afternoon, Mr. Krichevsky,

On June 9, 2022, John Gervais, of the Office of the United States Trustee, sent the attached email to remind you that you must file your monthly operating reports for May, June, July, August, September, October, November and December of 2021 and January, February, March, April, May of 2022. In addition, you also have an outstanding bill for unpaid quarterly fees payments for all quarters of 2021, to the Office of the United States Trustee in the estimated amount of \$1,000, a copy of the invoice is attached. Please be advised that if you fail to bring all of your monthly operating reports current (from May 2021 to May 2022) and pay the outstanding quarterly fees in the amount of \$1,000 by July 1, 2022, the Office of the United States Trustee may file papers in support of dismissal or conversion of your chapter 11 case. Thank you in advance for your cooperation in this matter.

Stan Y. Yang, Trial Attorney
Office of United States Trustee, Region 2.
United States Department of Justice
560 Federal Plaza
Central Islip, NY 11722
(d) 631-715-7787
(f) 631-715-7777

From: Gervais, John (USTP) < John.Gervais@usdoj.gov>

Sent: Thursday, June 9, 2022 3:29 PM

To: tokrichevsky1@yahoo.com

Cc: Yang, Stan (USTP) Stan.Y.Yang@usdoj.gov

Subject: Michael Krichevsky (078-22-71045) - Outstanding MORs

## Good Afternoon Michael,

I took a look at your case and noticed that the last Monthly Operating Report filed with the Court was for May 2021. Just a friendly reminder that a chapter 11 debtor who does not qualify as a "small business debtor" under 11 U.S.C. § 101(51D) or a subchapter V debtor, as defined in 11. U.S.C. § 1182, or trustee, if appointed in the case, must complete a report of the debtor's financial condition and status of operations for each calendar month using UST Form 11-MOR together with any required supporting documentation. Any required supporting documentation must be filed with the court as separate attachments to the MOR.

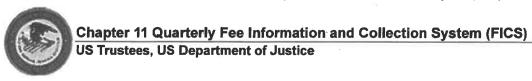
Are you planning on filing any of the outstanding MORs?

Regards,

Case 8-22-71045-ast Doc 296-2 Filed 06/30/22 Entered 06/30/22 16:19:18

John Gervais
Auditor (Bankruptcy)
Office of the United States Trustee, Region 2
United States Department of Justice
560 Federal Plaza
Central Islip, New York 11722
Main Telephone (631) 715-7800
Email: John.Gervais@usdoj.gov

Chapter 11 Quarterly Fee Information and Collection System (FICS): Account Reconciliation Report



### **Account Reconciliation**

Field Office: 02 03 Central Islip, NY

Case #: 078-22-710	45	CPC:	OCS:	Billed(\$):	3,275.00
Debtor: KRICHEVS	SKY, MICHAEL	CDC:	CTO:	Fees(\$):	3,275.00
<b>Opened:</b> 09-10-19	Closed:	CNV:	CBC: TIN: 05-24-22	Interest(\$):	0.00
				Payments(\$):	-2,275.00
				Principal(\$):	-2,275.00
				Interest(\$):	0.00
				Balance(\$):	1,000.00

erly Fees and Disburse	ments			Payn	ents	
Disbursements (\$)	Fee (\$)		Batch/Trans ID	Date	Type Code	Payment(\$)
	325 Est		26SCKBTT	06-11-21	<b>PMTLB</b>	-2,275.00
	325 Est					
	325 Est					
1,801	325					
2,824	325					
3,099	325					
3,177	325					
	250 Est					
	250 Est					
	250 Est					
	250 Est					
	1,801 2,824 3,099	325 Est 325 Est 325 Est 325 Est 325 Est 325 Est 3,801 325 2,824 325 3,099 325 3,177 325 250 Est 250 Est 250 Est	Disbursements (\$) Fee (\$)  325 Est 325 Est 325 Est 325 Est 325 Est 325 Est 3,801 325 2,824 325 3,099 325 3,177 325 250 Est 250 Est 250 Est	Disbursements (\$) Fee (\$) Batch/Trans ID  325 Est 327 328 329 325 33099 325 33177 325 250 Est 250 Est 250 Est	Disbursements (\$)       Fee (\$)       Batch/Trans ID       Date         325 Est       26SCKBTT       06-11-21         325 Est       325 Est       06-11-21         1,801       325       325         2,824       325       3,099       325         3,177       325       250 Est         250 Est       250 Est       250 Est	Disbursements (\$)         Fee (\$)         Batch/Trans ID         Date         Type Code           325 Est         26SCKBTT         06-11-21         PMTLB           1,801         325         Est         250

### Interest

To date, there have been no interest assessment transactions posted for this account.

### **DRAFT - For Discussion Purposes Only**

Michael Krichevsky 078-22-71045 Quarterly Fee Analysis

		Per FICS			
Period	Disbursements	Qrtly Disb	Qrtly Fee		
Jun-19		-	-	Q2 2019	Filed Ch. 13 on 6/6/2019
Jul-19					
Aug-19					
Sep-19		-	325	Q3 2019	
Oct-19					10/04/2019: Order Converting Case to Chapter 11
Nov-19					
Dec-19	509	509	325	Q4 2019	
Jan-20	1,494				
Feb-20	959		1		*
Mar-20		2,453	325	Q1 2020	
Apr-20	917				
May-20	373				
Jun-20	511	1,801	325	Q2 2020	
Jul-20	1,523				
Aug-20	1,301				
Sep-20	-	2,824	325	Q3 2020	
Oct-20	890				
Nov-20	890				
Dec-20	1,319	3,099	325	Q4 2020	
Jan-21	1,208				
Feb-21	1,144				
Mar-21	825	3,177	325	Q1 2021	_,
Apr-21	917				
May-21	754				
Jun-21		1,671	250	Q2 2021	
Jul-21					
Aug-21					
Sep-21		-	250	Q3 2021	•
Oct-21					
Nov-21					
Dec-21		-	250	Q4 2021	
Jan-22					
Feb-22					
Mar-22		-	250	Q1 2022	
Apr-22					
May-22					
Jun-22		-	250	Q2 2022	Estimated
	15,534	15,534	3,525.00		

- Interest

(2,275.00) Payments

\$ 1,250.00 Amount Due

Interest	Payments	
	(2,275.00)	6/11/2021
	(2,275.00)	